RESOLUTION NO. 1289

A RESOLUTION OF THE CITY OF EDMONDS, WASHINGTON, REGARDING PARTICIPATION IN A REGIONAL FIRE PROTECTION SERVICE AUTHORITY.

WHEREAS, RCW 52.26 provides that two or more adjacent fire protection jurisdictions may create a regional fire protection service authority ("RFPSA") and convene a RFPSA planning committee (the "Planning Committee"); and

WHEREAS, Snohomish County Fire Protection District No. 1 ("District 1"), Snohomish County Fire Protection District No. 7 ("District 7") City of Mukilteo ("Mukilteo"), City of Edmonds ("Edmonds"), City of Mountlake Terrace ("Mountlake Terrace"), City of Lynnwood ("Lynnwood"), City of Brier ("Brier") and City of Woodway ("Woodway") are adjacent fire protection jurisdictions (collectively referred to as the "Jurisdictions") that formed a regional fire protection service authority (RFPSA) Planning Committee; and

WHEREAS, on June 6, 2012 the Planning Committee voted to approve a Finance and Level of Service Plan from the Finance and Level of Service Subcommittees and asked the Communications Subcommittee to prepare a document for presentations to City Councils and District Boards; and

WHEREAS, on June 6, 2012 the Planning Committee voted to have a consultant review the Finance and Level of Service plans. Citygate Associates was hired and a report was presented to the Planning Committee on November 7, 2012; and

WHEREAS, the Council has been briefed about the plans and Citygate Associates report; and

WHEREAS, after review of the plans and Citygate Associates report, the City believes it is in the best interests of its citizens to withdraw itself from the Planning Committee at this time; NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

<u>Section 1</u>. The City hereby withdraws itself as an active voting participant of the Planning Committee.

<u>Section 2</u>. The City continues to have an interest in the RFPSA and supports regionalizing fire service.

Section 3. The City plans to continue to attend meetings of the Planning Committee and will continue to evaluate future involvement of the City.

RESOLVED THIS 5TH DAY OF FEBRUARY, 2013:

MAYOR DAVID O. EARLING

ATTEST:

CITY CLERK, SANDRA S. CHASE

FILED WITH THE CITY CLERK:

02-01-2013

PASSED BY THE CITY COUNCIL:

02-05-2013

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